

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** September 13, 2018 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, September 13, 2018 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of July 19, 2018
 - b. Minutes from Fair De-briefings held August 15 through 19th, 2018
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. 2018 Fair De-brief - Discussion and review of the 2018 Fair activities, programs, and functions.
6. Manager’s report (written reports in packets)
 - a. Fairgrounds Reports – 2018 Fair reports and key area updates, upcoming activities, current work projects, and items accomplished
 - b. Monthly financial report – through August 31st.
 - c. Other
6. Committee or Director Reports
 - a. Committees or individual reports
7. Old Business
 - a. Fairgrounds Surplus of Stalls update
 - b. Other
8. New Business
 - a. Fair Association conventions – RMAF in Billings, MT 11/7-10/2018 & IAFE in San Antonio, TX 11/25-28/2018
 - b. Property located at 889 N. Meridian Rd on the market (formerly Norby’s Car Repair)
 - c. Other
9. Adjournment